



Winston H. Hickox
Secretary for
Environmental
Protection

California Regional Water Quality Control Board

Santa Ana Region

Internet Address: <http://www.swrcb.ca.gov/rwqcb8>
3737 Main Street, Suite 500, Riverside, California 92501-3339
Phone (909) 782-4130 - FAX (909) 781-6288



Gray Davis
Governor

A G E N D A

A N N O U N C E M E N T

SPECIAL BOARD MEETING

Thursday - November 16, 2000

9:00 A.M.

IRVINE RANCH WATER DISTRICT

Board Meeting Room

15600 Sand Canyon Avenue

Irvine

NOTICE

Changes and postponements may occur to this agenda. Such updates will be placed on our website and automatically forwarded immediately to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.swrcb.ca.gov/rwqcb8 and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

1. **INTRODUCTIONS**
2. **PUBLIC FORUM** - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
3. **Lake Elsinore Total Maximum Daily Load (TMDL) Nutrient Problem Statement** - Regional Board Staff will present background and historical information related to the development of the draft Lake Elsinore Nutrient TMDL Problem Statement and Proposed Numeric Targets (information item). [Postponed from October 6, 2000 meeting]
Hope A. Smythe 909/782-4493
4. **Cease and Desist Order Requiring Compliance with Ocean Plan Prohibition of Waste Discharges to Areas of Special Biological Significance** - The Board will consider adoption of a cease and desist order requiring The Irvine Company, the California Department of Transportation, the California Department of Parks and Recreation, and the Laguna Beach Unified School District to comply with the Ocean Plan prohibition of discharges of waste to the Irvine Coast Area of Special Biological Significance (ASBS) (Crystal Cove).
{Mark E. Smythe 909/782-4998} **Cease and Desist Order No. 00-87**
5. **Presentation by the Orange County CoastKeeper** - Representatives of the CoastKeeper will present their evaluation of the results from the Irvine Company's Crystal Cove monitoring program (information item). (Postponed from 10/06/00 Agenda)
{Joanne Schneider 909/782-3287}
6. **ADJOURNMENT** to the regular meeting of November 17, 2000, at 9:00 a.m., at the City Council Chambers of Huntington Beach.

NOTICES: Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Barbara Laffoon at 909/782-3285 no later than November 6, 2000. Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Wanda K. Smith at (909) 782-4468.

California Environmental Protection Agency



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California Regional Water Quality Control Board
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Riverside, CA 92501-3339
(909) 782-4130

Updated: October 23, 2000

BOARD INFORMATION SHEET

BOARD MEMBERS

John B. Withers, Chair
Melody Henriques, Vice Chair
Rodger Siems
Carole Beswick
Jose Solorio
Irving Pickler
Seymour Van Gundy
Vacant
Vacant

APPOINTMENT CATEGORY

Water Quality
Water Supply
Irrigated Agriculture
County Government
Municipal Government
Recreation, Fish and Wildlife
Water Quality
Industrial Water Use
Undesignated (Public)

STATE BOARD LIAISON

Mary Jane Forster

STAFF LEGAL COUNSEL

Ted Cobb

REGIONAL BOARD SENIOR STAFF

Gerard J. Thibeault, Executive Officer
Kurt V. Berchtold, Ombudsman, Assistant Executive Officer
Joanne E. Schneider, Environmental Program Manager
Robert L. Holub, Supervising Water Resource Control Engineer
Michael J. Adackapara, Supervising Water Resource Control Engineer
Mark G. Adelson, Chief of Surveillance and Enforcement
Dixie B. Lass, Chief of Land Disposal
Steven D. Mayville, Chief of Dairies/Chino Basin
Wanda K. Smith, Chief of Basin Planning - Coastal Waters
Hope A. Smythe, Chief of Basin Planning - Inland Waters
Mark E. Smythe, Chief of Stormwater - Coastal
Milasol Gaslan, Chief of Stormwater - Inland
Gary D. Stewart, Chief of Regulations
Ann Sturdivant, Chief of SLIC/Department of Defense and Above Ground Tanks
Kenneth R. Williams, Chief of Pollutant Investigations
Dorothy Wolfenbarger, Regional Administrative Officer
Barbara Laffoon, Secretary

GENERAL STATEMENT

The primary duty of the Regional Board is to protect the quality of the waters within the Region for all beneficial uses. This duty is implemented by formulating and adopting water quality plans for specific ground or surface water bodies and by prescribing and enforcing requirements on domestic and industrial water discharges. The specific responsibilities and procedures of the Regional Water Quality Boards and the State Water Resources Control Board are outlined in the Porter-Cologne Water Quality Control Act (Division 7, California Water Code).

The purpose of this meeting is for the Board to obtain testimony and information from concerned and affected parties and make decisions after considering the recommendations made by the Executive Officer. The Board and the staff welcome information on pertinent problems but comments at the meeting should be brief and directed to specifics of the case to enable the Board to take the appropriate action. Whenever possible, lengthy testimony should be presented to the Board in writing one week before the scheduled meeting and only a summary of pertinent issues to be presented verbally. For each matter considered, relevant Regional Board files are incorporated into the record.

A copy of the procedures governing Regional Water Board meetings may be found at Title 23, California Code of Regulations, Section 647 et seq., and is available upon request. Hearings before the Regional Water Board are not conducted pursuant to Government Code Section 11500 et seq.

DISCLOSURE STATEMENT

All persons who actively support or oppose the adoption of waste discharge requirements or NPDES permits pending before the Regional Board, must submit a statement to the board disclosing any contribution of \$250.00 or more to be used in a federal, state, or local election, made by the action supporter or opponent, or his/her agent, within the last twelve months to any Regional Board Member.

Also, all permit applications and all persons who actively support or oppose adoption of a set of waste discharge requirements and/or NPDES permits pending before the Regional Board are prohibited from making contributions of \$250.00 or more to any Board member for three months following a Regional Board decision on the permit application.

RIGHT TO PETITION

Any person affected adversely by a decision of the California Regional Water Quality Control Board, Santa Ana Region (Regional Board), may petition the State Water Resources Control Board (State Board) to review the decision. The petition must be received by the State Board within thirty days of the Regional Board's meeting at which the adverse action was taken. Copies of the law and regulations applicable to filing petitions will be provided upon request to the Regional Board.

NOTE: The agenda items are numbered for identification purposes only and will not necessarily be considered in the order listed. The Public Forum item will be considered at the appointed time and will be limited to one hour.